

The St. Louis Park City Council is meeting in person at St. Louis Park City Hall, 5005 Minnetonka Blvd. in the council chambers located on 3<sup>rd</sup> floor.

Members of the public can attend the meeting in person, watch by web stream at [bit.ly/watchslpcouncil](https://bit.ly/watchslpcouncil), or watch on local cable (Comcast SD channel 17/HD channel 859).

You can provide comment on agenda items for the regular EDA or city council meetings in person or by emailing your comments to [info@stlouisparkmn.gov](mailto:info@stlouisparkmn.gov) by noon the day of the meeting. Comments must be related to an item on the meeting agenda. Comments will be shared with the city council by providing copies for their review at the meeting. Public comment is generally not taken during study sessions.

Recordings of city council meetings are available to watch on the city's YouTube channel at <https://www.youtube.com/user/slpcable>, usually within 24 hours of the end of the council meeting or study session.

### **6:20 p.m. Economic Development Authority meeting**

- 1. Call to order.**
  - a. Roll call.
- 2. Approve agenda.**
- 3. Minutes.**
  - a. EDA meeting minutes of December 19, 2022.
- 4. Consent items.**
  - a. Resolution approving early start agreement with Beltline Station LLC.
  - b. Resolution approving amendment to contract for private development with Beltline Station LLC. (Ward 1)
- 5. Public hearings – none.**
- 6. Regular business – none.**
- 7. Communications and announcements.**
- 8. Adjournment.**

### **6:30 p.m. City council meeting**

- 1. Call to order**
  - a. Roll call.
  - b. Pledge of Allegiance.
- 2. Approve agenda.**
- 3. Presentations.**
  - a. Discover St. Louis Park update.
  - b. Retirement recognition for Jeff Stevens.
  - c. Proclamation honoring the beginning of Ramadan.
  - d. Proclamation recognizing Mental Health Awareness month.
  - e. Recognition of donations.

**4. Minutes.**

- a. Study session minutes of October 24, 2022.
- b. Study session minutes of November 7, 2022.
- c. Study session minutes of November 28, 2022.
- d. Study session minutes of December 12, 2022.

**5. Consent items** – business that generally does not require discussion or separate action. Consent items are acted upon by one motion. If a separate vote is desired by either a council member or a member of the public, that item may be moved to an appropriate section of the agenda under regular business.

- a. Resolution accepting city manager's performance evaluation.
- b. Adopt ordinance amending city code chapter 36 pertaining to zoning.
- c. Approve professional services contract for the Cedar Lake Road improvement project (4023-1100)
- d. Award contract to Minnesota Roadways Company for the reconstruction of eight tennis courts at Aquila Park (CIP No. 21230301).
- e. Accept grant from Park Nicollet Foundation to Fire department.
- f. Accept donation from Minnesota American Water Works Association
- g. Reject yard waste proposals and authorize staff to solicit yard waste collection RFP.
- h. Resolution recognizing retirement of Jeff Stevens, operations superintendent.
- i. Resolution authorizing grant application and execution of grant agreement for sanitary sewer lining projects.
- j. Resolution approving amendment to contract for private development with Beltline Station LLC (Ward 1).
- k. Bid tabulation: 2023 street maintenance (4023-1200) – Ward 4.
- l. Amend 2023 budget for the water utility fund and solid waste fund.

**6. Public hearings – none.**

**7. Regular business – none.**

**8. Communications and announcements.**

**9. Adjournment.**

**Immediately following regular council meeting – Special study session**

**Discussion items**

1.	60 min.	Police officer recruitment and hiring strategies: Pathways to Policing Program
2.	30 min.	2023 Market value update
3.	30 min.	Winter parking restrictions

**Written reports**

4.	Snow emergency exempt parking
5.	January 2023 monthly financial report
6.	February 2023 monthly financial report

St. Louis Park Economic Development Authority and regular city council meetings are carried live on civic TV cable channel 17 and replays are frequent; check [www.parktv.org](http://www.parktv.org) for the schedule. The meetings are also streamed live on the internet at [www.parktv.org](http://www.parktv.org), and saved for video on demand replays.

**If you need special accommodations or have questions about the meeting, please call 952.924.2505.**